



Date:-27.01.2017

To,
The Manager,
Listing Department
The National Stock Exchange of India Ltd.
Exchange plaza, BKC, Bandra (E)
Mumbai 400051

The Manager,
Listing Department
The BSE Limited
P.J. Towers, Dalal Street
Mumbai - 400001

REF: - (ISIN- INE908D01010) SCRIP CODE BSE-531431, NSE Symbol-SHAKTIPUMP

Sub:- Notice for Closure of Trading Window

Dear Sir,

We would like to inform that pursuant to the SEBI (Listing Obligation and Disclosure Requirements,) Regulation 2015 and SEBI (Prohibition of Insider Trading) Regulations, 2015 and Company's code of conduct the window for trading in the shares of the Company shall remain closed from 27th January, 2017 to 08th February 2017 (both days inclusive) in view of meeting of Board of Directors of the Company is scheduled to be held on Monday 06th February, 2017 to consider and approve, among others, Un-audited financial statement for the quarter ended 31st December 2016 along with Limited Review Report.

All the designated directors, employees and connected persons are advised not to deal in the shares of the Company during this period.

You are requested to please take the same on record.

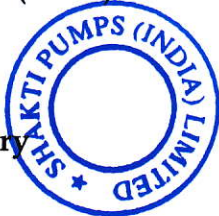
Thanking you.

Yours faithfully,

For Shakti Pumps (India) Limited



Ravi Patidar
Company Secretary
(M. No. A32328)



SHAKTI PUMPS (I) LTD.